

## **DISTRICT 40 MINUTES**

### **July 8, 2010**

Meeting opened with the Serenity Prayer @ 6:35 PM

**Introductions & roll call:** Debbie (Sec) & (GR), Trina (ADR) & (GR), Lisa (WS), Gerry(AC), Donna(Tres), Kathleen(PO) and Deanna(FL). GR's: Chelle, Jana, Lori, Lisa Q. and Christine M.

**(5) Voting members present at roll call**

**Twelve Traditions:** Donna

**Concept 6:** Lisa Q.

Donna – Treasurer

- Motion: *To approve the treasurer report as presented.* Motion was made by Chelle and seconded. (5) Favor (0) Opposed - **PASSED**

#### **Reports:**

Kathleen – Public Outreach

- Gerry will transfer any materials over to Kathleen.
- Kathleen attended Founders Day.

Lisa W. – Web site Coordinator

- Web site is going well. Minutes will be posted to the web site before being approved. Once they are approved at the meeting it will be noted that they are approved minutes.

Gerry – Alateen Coordinator

- See report

**(7) Voting members present at this time**

Deanna – Fundraising Liaison

- Please announce open Chair positions and pass around the flyers at your meetings. November 13<sup>th</sup> Alathon

#### **Old Business**

- Budget – Donna presented a proposed budget for District 40 2010-2011
  - Motion: *Calendar seed money of \$320 be moved to the Prudent Reserve.* Motion was made by Jana and seconded (7) Favor (0) Opposed – **PASSED**
  - Motion: *RSS line be changed to service conference travel.* Motion was made by Chelle and seconded. (7) Favor (0) Opposed – **PASSED**
  - Motion: *To accept the Proposed 2010-2011 Budget as revised.* Motion was made by Lisa and seconded. (7) Favor (0) Opposed – **PASSED**
- Discussion on the District being self supporting?
- It was reported previously that the Spring Fling 2010 made a profit of \$273.75. That figure was incorrect due to the fact that the \$300 start up monies were not

- recorded as being paid back to the District.
- According to the September 2009 minutes, only the Alathon fundraiser was allocated \$300 start up monies from the District. The Spring Fling was not included in the motion. There for, the Spring Fling's in the future will not receive that start up money from the District.

GR Reports:

- Lisa Q.– Meeting had a business meeting and voted to use the service manual for the readings instead of the typed out readings.
- Chelle – Group conducted a group inventory. It went very well.

**New Business:**

- Motion: *District 40 adopt a donation formula of the 3 service arms at 40% to Colton, 30% to SCWS and 30% WSO.* Motion was made by Gerry and seconded. (7) Favor (0) Opposed – **PASSED**
- Motion: *To distribute \$2000 from the excess over the budget to the 3 service arms using the district formula.* Motion was made by Chelle and seconded. (6)Favor (1) Opposed (1) Abstention - **PASSED**

**Meeting adjourned at 8:10 PM**

**Closed with the Al-Anon Declaration**

*Respectively Submitted,  
Debbie J.  
(District Secretary)*